

Tennessee Housing Development Agency

Board of Directors

May 15, 2003
1:00 PM

AGENDA

Public Comment to the Board

Hayes, Myrick, Board Members

- | | | |
|------|---|------------------|
| A. | Opening Comments and Introductions | Hayes |
| * B. | Approval of Minutes of March 20, 2003, Meeting | Hayes |
| C. | Review of Monthly Report | Myrick |
| D. | Committee Reports and Committee Matters | |
| | 1. Bond Finance Committee (3:00 pm, May 14) | Hayes |
| * a. | Schedule of Financing—Fiscal Year 2003-2004 | Miller |
| * b. | Bond Counsel Fees | Miller |
| ? c. | Bond Redemption Strategy | Fellman |
| * d. | Refunding 1993 Series A | Fellman/Miller |
| e. | Issue 2003-2 Schedule | Miller |
| | 2. Grants Committee (11:00 am, May 15) | Brown |
| * a. | Recaptured HOUSE Funds | Boles/D. Harris |
| * b. | Energy Pilot | Boles/D. Harris |
| c. | HOME Application Status | Boles |
| d. | House the General Assembly Built Status | Boles |
| e. | IDA Status | Boles |
| | 3. Policy and Programs Committee (11:00 am, May 15) | Sisson |
| ? a. | New Single Family Mortgage Program | Fellman |
| b. | HANF Update | D. Harris |
| c. | Direct Servicing Pilot Update | Davis |
| d. | Electronic Interface Update | Davis |
| E. | Other Matters/Information for the Board | |
| | 1. State Legislation | Myrick |
| | 2. Federal Legislation | Myrick |
| | 3. 30 th Year Celebration Events | Myrick |
| | 4. NCSHA Spring Meeting Recap | D. Harris/Miller |
| | 5. NCSHB—Anchorage, Alaska, August 10-12 | Myrick |

* Indicates Board Action Required

? Indicates discussion which might result in Board Action